NOTICE OF MEETING OF THE ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Friday, November 19, 2010, which will begin right after the ACASA meeting which starts at 9:00 a.m. This meeting will be held at the Carefree Resort and Conference Center which is located at 37220 Mule Train Road in Carefree, AZ. The toll free call in number to appear telephonically is **1-888-398-2342** and the access code is **4295634**.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Denise Helm at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

- I. Call to Order
- II. Roll Call
- III. Minutes
- IV. <u>Executive Director's Report</u>. Members may discuss and take possible action in relation to the items presented in the report.
 - A. <u>Seminar Report</u>
 - B. Discussion regarding Council meeting Schedule for 2011 (See attachment)
 - C. Miscellaneous Information Items Only
 - 1. Salary Survey from Arizona prosecution offices (See attachment)
 - 2. Update on the APAAC management team
- V. <u>Discussion and possible action regarding APAAC's relationship to AACo and AACo Survey.</u>
- VI. Discussion regarding changes in the Arizona legislature membership and leadership.
- VII. <u>Legislative Policy Committee Report</u>. Discussion and possible action. (See attachment)
- VIII. <u>Discussion and possible action regarding AOC legislative proposals regarding:</u>
 - (1) Unlawful sexual assault/Probation employees (ARS 13-1419, 13-1419.01); and
 - (2) Waiver of IPS/JIPS standards (ARS 8-356, 12-269, 13-919).
- VIX. <u>Personnel Committee Report</u>. Discussion and possible action regarding: (1) APAAC salary chart; (2) APAAC job descriptions; (3) APAAC job evaluation forms and evaluation schedule. (See attachments)

- X. <u>Discussion and possible action regarding incidents involving "spice"</u>, and applicable legislation.
- XI. <u>Discussion regarding Proposition 203 (medical marijuana) passage and its impact on our communities.</u>
- XII. Call to the Public
- XIII. Next Council Meeting: January 28, 2011, at 10:00 a.m. at the APAAC office in Phoenix.
- XIV. Adjournment